

**PAROWAN CITY COUNCIL MEETING
MARCH 10, 2016
PAROWAN CITY OFFICES, 35 E. 100 N., 6:00 P.M.**

MEMBERS PRESENT: Mayor Donald G. Landes, Councilwoman Vickie Hicks, Councilmen Alan Adams and Jay Orton, City Manager Shayne Scott, City Recorder Callie Bassett

MEMBERS ABSENT: Councilmen Ben Johnson and Steve Thayer, City Attorney Justin Wayment

PUBLIC PRESENT: Chuck and Dottie Stade, Stephanie Barnett, Don and Linda Lowder, Jet Smith, Mary Hanley, Carol Cable, Nathan Hansen, Kelly Stones, Jim and Heather Shurtleff, Eric Johnson

CALL MEETING TO ORDER: Mayor Landes called the meeting to order at 6:00 p.m.

OPENING CEREMONIES/THOUGHT/PRAYER – JAY ORTON: Councilman Orton offered the invocation. He then led the Council and the public in the Pledge of Allegiance.

DOES ANYBODY HAVE ANY CONFLICTS OR PERSONAL INTEREST IN ANY MATTER ON THE AGENDA WHICH NEEDS TO BE DECLARED? No conflicts were declared.

CONSENT MEETING

**APPROVAL OF MINUTES (FEBRUARY 25, 2016 CITY COUNCIL MEETING)
PURCHASE ORDERS/WARRANT REGISTER
THEATER BOARD APPOINTMENT – TREVOR WALKER
SHADE TREE APPOINTMENT – JENNELLE ZAJAC, SECRETARY**

Councilwoman Hicks had a problem with the way the voting on the resolution from the last meeting was recorded in the minutes. It turns out the formatting came up strange on her tablet. She reviewed the typed minutes and approved. She also had a question on the warrant register regarding the amount of books being purchased. Mrs. Bassett explained those are for the library.

Councilwoman Hicks moved to approve the consent agenda. Councilman Adams seconded the motion. All Council members voted in favor of the motion. The motion carried.

ACTION MEETING

A RESOLUTION AUTHORIZING NOT MORE THAN \$3,400,000 ELECTRIC REVENUE REFUNDING BONDS, SERIES 2016 (THE “SERIES 2016 BONDS”) TO REFUND THE CITY’S OUTSTANDING ELECTRIC REVENUE BONDS, SERIES 2013; AUTHORIZING A GENERAL INDENTURE OF TRUST, A THIRD SUPPLEMENTAL INDENTURE OF TRUST, AND OTHER DOCUMENTS; APPOINTING A PRICING

COMMITTEE; APPROVING PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; AND RELATED MATERS. Resolution 2016-03-01.

Councilman Adams moved to approve the resolution to authorize the revenue bond refunding. Councilman Orton seconded the motion. A roll call vote was taken as follows:

	<u>Aye</u>	<u>Nay</u>
Councilman Alan Adams	X	
Councilwoman Vickie Hicks	X	
Councilman Jay Orton	X	

Resolution 2016-03-01 passed.

IRON COUNTY REST HOME PROPOSAL: Mr. Scott told the Council they kept this item on the agenda because Mayor Bramall said he would like to see this move forward. Mr. Scott said he and Attorney Wayment have both made efforts to reach out to Mayor Bramall these last two weeks because they have significant questions about the agreement. It seemed to be strangely worded. They have several questions to go through with Mayor Bramall, but haven't heard back from him.

Councilman Adams moved to table this item. Councilwoman Hicks seconded the motion. All Council members voted in favor of the motion. The motion carried.

LION'S PARK RESTROOM – Mr. Scott said he sat down with Mr. Kelly Stones and Mr. Cleve Matheson and talked through what had been discussed by the Council to see if they couldn't provide the Council with more information to help them make a better informed decision.

Mr. Stones said the staff discussed refurbishing the restrooms and went over and looked at the building. They recommend that they tear the old restroom building down and start over. He said this is the last restroom that needs to be re-done in the City. The plumbing is inadequate; there is only a ¾ inch line. He said the floor plan of that building is not really the way it should be, and the plumbing is all on the exterior of the building, which looks horrible.

Mr. Stones said the outside of the building looks relatively good, but from the inside it does not. It was painted, and it looks like moisture has gotten in to the block. It is freezing, cracking and spalling. It is coming apart inside. He said with the funds available, his recommendation would be to tear it down and start new.

Councilman Orton said the last time this was discussed it was thought that the shell was in pretty decent condition, but from what Mr. Stones is saying, that probably isn't the case. Mr. Stones said from the outside it looks like it is in pretty good shape, but in reality, it isn't. Councilman Orton said redoing the plumbing might entail ripping out the whole foundation anyway. Mr. Stones agreed. He said that facility is used a lot during the summer months with family reunions and the different events going on at the park. The biggest complaints they receive are about that restroom.

Councilman Adams said they talked about going up and looking at the building as a Council, but it sounds like Mr. Stones has taken a good look at this building. Councilman Adams said he trusts Mr. Stones' judgement.

Councilman Orton moved to move forward with demolishing and rebuilding new restrooms. He would like to see the numbers for what that will cost, and he would also like to include the roof of the pavilion in those numbers. Councilwoman Hicks seconded the motion. All Council members voted in favor of the motion. The motion carried.

WORK MEETING

DEPARTMENT REPORT – KELLY STONES: Mr. Stones reported on the many departments he oversees:

Streets – Filling pot holes is the number one priority right now and they are working hard to get them patched. They will also be doing a drainage plan that will start to take back the City right of ways to allow drainage. This is going to be a touchy situation for people who have put asphalt in the right of way. They would like to try and take 10 feet off the edge of the shoulder of the roads to get some drainage going. They will put this in the newsletter.

Mr. Stones said they also need to finish the Stop and Yield signs project. They finished the west side of town last year and need to finish the east side to bring it into compliance. They are also going to implement their asphalt management plan and include the chip sealing as part of it.

Culinary Water – They are equipping the well and will start building the pump house around the middle of March. Mr. Stones said they brought the two plans to the Council, and he recommends they go ahead with Plan A. He said the City is going to go ahead with Plan B and take care of the re-configuration of the race track well, making that able to pump into the irrigation or culinary side of things. They have some meters to change out, some new service line to put in, and also some hydrants to remove. Mr. Stones said he is hoping this next year to be able to upgrade the chlorinator building to bring it into compliance.

Irrigation – They are going to try to turn the water on around the 19th of April, depending on the weather. It could be a week sooner or later. Mr. Stones said he doesn't know what the Yankee looks like this year, because it is still early.

Sewer – Mr. Stones said they have almost got their grinder installed and should have it up and running in the next week or two. They are installing what is called a muffin monster, and it chews up the stuff that blocks the sewer out at the lift station.

Solid Waste – Mr. Stones said they haven't had the very best luck this last month with their trucks. The engine went out on the main truck. They got that put back together and then the spare truck went down. They are going to be changing the trash pick-up day for the west side of town from Thursday to Tuesday beginning April 1st. The reasons they are doing this is because there are a few holidays that always land on a Thursday and people are always wondering what day the trash will be picked up. The other reason is if they run into problems, they can pick up

the big side of town (the west side) first and it will give them a couple of extra days in the week if needed.

Parks – Mr. Stones said John Dalton is putting a new sprinkler system on field number three at the ball fields. He hopes the ball fields will continue to look better each year so we will be able to hold tournaments and different events. Weed control is another priority for this year. They are going to try to put all of the crushed asphalt that is down at the mixing plant in the parking lot on the east side of the soccer fields.

Fairgrounds – They have hauled some dirt out there in accordance with the master plan. There is a lot of work to do out there this year trying to get some of the pens and other things moved. They will also be working on weed control, as well as the master plan.

Cemetery – They are starting to get ready for Memorial Day. Mr. Stones said he needs to get a few more survey points in some of the newer sections.

Airport – They continue to mow and spray the weeds.

300 East Yard - There is a lot of steel out there that they should have sold a few years ago when the price was up. He said now it will probably cost the City to get rid of it. There is a lot of old stuff from the arena. He said it is mostly trash.

Trees – They have been cutting down trees. The four trees by the monument will come down towards the end of the month. Mr. Stones said there may or may not be people upset with that.

Councilwoman Hicks asked Mr. Stones about what type of filler is used in the pot holes, whose trash will be picked up on Tuesday and if the weeds by the bridge on Hwy 91 can be sprayed. She also asked if there is an opportunity to let the community come and recycle the steel from the 300 East yard. Mr. Stones said he would have to sort out the things that they want to keep.

AIRPORT CONSULTANT SELECTION: Mr. Scott said that Armstrong Consultants were the only ones who put in for this. The FAA dictates the way consultants are chosen, and the City is not allowed to use price as a factor. This is strictly based on qualifications. One or two companies called and asked how the City's relationship is with its current consultant. Usually, if the current relationship is good, they don't want to waste their time. The bids were out for 30 days. That time period is over. This item will be moved to the next action meeting.

MEMBER REPORTS:

Councilman Orton didn't have anything to report.

Councilwoman Hicks said she wasn't able to attend the Chamber of Commerce meeting. They had a good turn out. She was impressed with how the Chamber can tie in Parowan with opening of new LDS temple and how they can promote Parowan's businesses. They are looking at doing digital advertising. She said the Chamber is doing really good things.

Councilman Adams said they are going to have a meeting on 22nd of this month to discuss the roads. They will make a proposal to the Council after that. He asked about an update on the hydro plant. Mr. Scott said the contractor will be here the middle of next month to fix the SCADA system. The plunger valve will be here in March.

PUBLIC COMMENT: There were no comments.

ADJOURN: Councilman Orton moved to adjourn the meeting. Councilwoman Hicks seconded the motion. All Council members voted in favor of the motion. The meeting was adjourned 6:35 p.m.


Donald G. Landes, Mayor
Callie Bassett, City Recorder